

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102352

Entity Name: PRIME 51, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

9228 NW 1 STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11807 SW 48 COURT
COOPER CITY, FL 33330

Current Mailing Address:

11807 SW 48 COURT
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 26-1733800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSLEY, GARY
11807 SW 48 COURT
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORSLEY, GARY
Address: 11807 SW 48 COURT
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM () Delete
Name: HORSLEY, JASON
Address: 9228 NW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY HORSLEY

MGRM

02/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date